

## **UNAPPROVED**

### **COON RAPIDS CITY COUNCIL MEETING MINUTES OF MARCH 22, 2016**

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#### **CALL TO ORDER**

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The second regular meeting of the Coon Rapids City Council for the month of March was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, March 22, 2016, in the Council Chambers.

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

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Mayor Koch led the Council in the Pledge of Allegiance.

#### **ROLL CALL**

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Members Present: Mayor Jerry Koch, Councilmembers Wade Demmer, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: Councilmembers Denise Klint and Ron Manning

#### **ADOPT AGENDA**

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MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

#### **PROCLAMATIONS/PRESENTATIONS**

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None.

#### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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##### **1. MARCH 2, 2016, COUNCIL MEETING**

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MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE MARCH 2, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

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2. ADOPT RESOLUTION 16-37 REQUESTING ADVANCE OF STATE AID FUNDING FOR THE 2016 STREET RECONSTRUCTION PROGRAM
  3. APPROVE PAWNBROKER AND PRECIOUS METALS LICENSING FOR TWIN CITIES PAWN LOCATED AT 1923 COON RAPIDS BOULEVARD
  4. APPROVE TEMPORARY ON-SALE STRONG BEER AND WINE LIQUOR LICENSE FOR EPIPHANY CHURCH
  5. AMEND FACILITY CONSTRUCTION FUND BUDGET FOR REPLACEMENT AUTOMOBILE LIFT
  6. APPROVE CONTRACT BETWEEN THE STATE OF MINNESOTA AND THE CITY OF COON RAPIDS FOR A SEASONAL ICWC CREW
  7. ACCEPT PETITION FOR VACATION OF DRAINAGE AND UTILITY EASEMENTS, MARY KAYSER, 3338 116<sup>TH</sup> AVENUE AND ORDER PUBLIC HEARING
  8. APPROVE FINAL PAYMENT FOR PROJECT 14-1, STREET RECONSTRUCTION
  9. ADOPT RESOLUTION 16-38, A RESOLUTION IN SUPPORT OF MINNESOTA GREENCORP APPLICATION 2016-2017
  10. RECOMMEND APPOINTMENTS TO THE COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS
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Councilmember Johnson requested further information on the ICWC Crew contract. He questioned if the City could quantify the amount of work being completed by the crews. Public Works Director Himmer explained he had an outline with the work completed by the crews and he would forward this information to the Council in an upcoming Friday memo.

Councilmember Johnson supported the Coon Creek Water District Board of Managers appointments.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

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11. CONSIDER RESOLUTION 14-27(9) AWARDING CONTRACT FOR 85<sup>TH</sup> AVENUE TRAIL CONSTRUCTION
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The Staff report was shared with Council.

Mayor Koch questioned when the project would be completed. Public Works Director Himmer anticipated the project would begin mid-April when road restrictions were lifted and hoped the project would be completed by June 24<sup>th</sup>.

Mayor Koch opened and closed the public hearing at 7:09 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 14-27(9) AWARDED A CONTRACT TO VALLEY PAVING, INC. IN THE AMOUNT OF \$326,804.50 FOR 85TH AVENUE TRAIL CONSTRUCTION. THE MOTION PASSED UNANIMOUSLY.

#### BID OPENINGS AND CONTRACT AWARDS

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS

##### 12.     CONSIDER ABATEMENT SERVICES CONTRACT

The Staff report was shared with Council.

Councilmember Demmer commented the Council did not see the bid amounts for this work but understood Duall Services, Inc. submitted the low bid and was most capable to complete the work. Neighborhood Coordinator DeGrande reported this was the case.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE AGREEMENT FOR NUISANCE ABATEMENT AND SECURING PROPERTY SERVICES WITH DUALL SERVICES, INC. THE MOTION PASSED UNANIMOUSLY.

#### OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

#### REPORTS ON PREVIOUS OPEN MIC

None.

#### OTHER BUSINESS

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Mayor Koch stated on Wednesday, March 23<sup>rd</sup> from 5:00 to 7:00 p.m. there would be an Open House at Church of the Epiphany to discuss the Hanson Boulevard grade separation. All Coon Rapids residents were invited to attend this meeting. It was noted a presentation would be made by staff at 5:45 p.m.

Fire Chief Piper was pleased to report the City has received 50% of the funding for the Hanson Boulevard grade separation project. He explained he was invited to the Capital by Representative Gavin Hanson to make a case before a subcommittee regarding the City's interest in receiving the remaining 50% of funding from the State. He stated he would know more on the funding by May 23<sup>rd</sup>.

#### ADJOURN

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MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADJOURN THE MEETING AT 7:15 P.M. THE MOTION PASSED UNANIMOUSLY.

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk